Selectmen's /Assessors Meeting Summary June 26, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, Deputy Clerk-Denise Hylton, CEO-Bob Temple, Assessor's Agent-Stanley Millay, Traci Hoffman, James Kearney

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

Approve Summary of June 19, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated June 26, 2019:

Payroll-\$4,443.41

A/P Vendor -\$16,365.52

Motion to pay both warrants by Tom Johnston, Berkley Linscott 2nd, All in favor.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

6/17/19 6:30am-4:30pm: Worked on Old Union Road shoulder; Done with part 1.

6/18/19 6:30am-4:30pm: Ditched on Calderwood Road at Albert Jones Road.

6/19/19 6:30am-4:30pm: Worked on ditching Calderwood Road part 1 is done.

6/20/19 6:30am-4:30pm: Worked on ditching part 2 od Calderwood Road, stopped when it started to rain; took junk

culvert to Ron Jackson's.

CEO Report: Bob Temple stated that the Rhea Subdivision is approved and done. He has gotten requests for 2-3 building and plumbing permits a week recently.

Health Officer Report: The Health Officer was not present.

Town Clerk/Treasurer's Report: Mary Anderson stated that a resident registered her car on Monday and came back on Tuesday to return her plates because she had sold her vehicle and she asked if she could get a refund for the excise tax. The Selectmen agreed to refund the money. We received a Revenue Share for \$6,662.51. The quarterly State and Federal reports have been filed and paid \$2,289.99. Quarterly unemployment, comp wage and recapitulation reports are done and emailed to MMA. MMA salary survey was completed. The Town borrowed \$150,000.00 from our line of credit and we will pay it back at 1% interest. We received a FEMA disaster reimbursement check for \$1,212.37. The bank balance is \$157,663.87. The 2019 tax bills will go out by the third week in July.

Other Agenda Items:

Stanley Millay, the Assessor's Agent presented the tax commitment papers for the Selectmen to sign. The tax mil rate is going to be .0163% which is what was voted on at last weeks' Selectmen's meeting. Wesley Daniel made a motion to sign the Commitment Papers, Tom Johnston 2nd, All in Favor.

Questions and Comments:

James Kearney commented on the ditching that is being done on the Calderwood Road. He has concerns regarding the potential erosion and runoff into the stream near the Albert Jones Road that may occur because of the removal of vegetation. He also had concerns regarding the digging up at the base of some of the trees that may kill them. He also stated that his rock wall got knocked over in the process of ditching. Wesley Daniel stated that he would go take a look at the area in the morning (Thursday).

Wesley Daniel stated that the Selectmen were going into executive session, 1-MRSA 405 (6) (H) at 7:21 p.m.

At 7:34 p.m. Wesley Daniel made a motion to end the executive session and return to the Selectmen's meeting. Tom Johnston 2nd, All in Favor.

Tom Johnston made a motion for the Town Attorney to proceed with the actions as described. Wesley Daniel 2nd, All in Favor. Motion is Carried.

Wesley Daniel stated that it is time to request for bids for Town Grounds mowing, Roadside Mowing and Cemetery Maintenance. The Plowing contract goes through Spring 2020.

Motion to Adjourn by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Meeting adjourned at 7:37 p.m. Respectfully submitted by Joan Hayward